UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:24-cr-00329-CRB-1, 2

Case Name: <u>USA v. Ruthia He and David Brody</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORN	IEY: DEFENSE ATTORNEY:
Charles R. Breyer	Kristina Green, Jacob Fo	oster, Koren Bell, Michael S.
	Emily Gurskis, Arun Bo	dapati Schachter, Steven J. Ballew,
		Valery Nechay
TRIAL DATE:	REPORTER(S):	CLERK:
October 8, 2025	Ruth Levine Ekhaus	Lashanda Scott

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		9:17 a.m.			Judge cried-in. All parties present. All parties	
					present. Ms. Nechay not present. All jurors present	
		9:19 a.m.			Ms. Nechay present	
					Government direct examination of witness	
					Kristin D. Bowen	
1119			X	X	Government exhibit 1119	
					LinkedIn Ad from Done re ADHD is real	
1120			X	X	Government exhibit 1120	
					Done. Ads with Pill Imagery	
1123			X	X	Government exhibit 1123	
					Done. Ad - Tiktok Video re ADHD Symptoms	
1124			X	X	Government exhibit 1124	
					Done. Ad - Video - Sick of Overpaying for ADHD	
					Care	
1125			X	X	Government exhibit 1125	
					Done. Ad - Video - Trying to Sleep with ADHD	
1126			X	X	Government exhibit 1126	
					Done. Twitter Ad - At Least It's Never A Dull	
					Moment in an ADHD Relationship	
1127			X	X	Government exhibit 1127	
					Done. Twitter Ad - Holiday Bingo	
1128			X	X	Government exhibit 1128	
					Don't Miss Out on Your Discounted ADHD	
					Diagnosis	
1129			X	X	Government exhibit 1129	
					Personalized ADHD Care .79 Cents Per Month	
1130			X	X	Government exhibit 1130	
					Tiktok Video - Things Done. Helped Me Learn	
1131			X	X	Government exhibit 1131	
					Tiktok Video - What All Does Done First Offer	
1132			X	X	Government exhibit 1132	
					Tiktok Video from Done re ADHD treatment	

2709	X	X	Government exhibit 2709	
2709	A	A	Done Ad - ADHD Treatment Shouldn't be	
			Complicated	
3035	X	X	Government exhibit 3035	
		11	Compendium: Done Advertisements in Ruthia He	
			Dropbox Account	
1128	X		Government exhibit 1128 previously admitted	
1129	X		Government exhibit 1129 previously admitted	
1120	X		Government exhibit 1120 previously admitted	
1124	X		Government exhibit 1124 previously admitted	
1125	X		Government exhibit 1125 previously admitted	
1126	X		Government exhibit 1126 previously admitted	
1127	X		Government exhibit 1127 previously admitted	
1128	X		Government exhibit 1128 previously admitted	
1130	X		Government exhibit 1130 previously admitted	
1131	X		Government exhibit 1131 previously admitted	
2709	X		Government exhibit 2709 previously admitted	
3035	X		Government exhibit 3035 previously admitted	
332	X	X	Government exhibit 332	
			Slack Message from Denis Lam to Kristin Neland re	
			Provider Hiring	
1468	X	X	Government exhibit 1468	
			Done Practice Guidelines (Obtained from Levy)	
1340	X	X	Government exhibit 1340	
			Done Medication Guideline (2020.09.23 Ruthia He	
1388	X		version) (Obtained from Levy) Government exhibit 1388 marked	
		<u> </u>		
1306	X	X	Government exhibit 1306	
1200	V	V	Erin Kim Contract with Done Health	
1308	X	X	Government exhibit 1308 Compendium Exhibit: Provider Contracts Including	
			Schedule C	
348	X	X	Government exhibit 348	
			Message from Debra Dion to Done re Harlan Band	
			(Obtained from Riley Levy)	
320	X	X	Government exhibit 320	
			Email from Michell Huynh to Michell Huynh re Auto	
			Renewal	
1414	X	X	Government exhibit 1414 Auto Renewal provider update (provided by Neland)	
1344	X	X	Government exhibit 1344	
		11	Refill Request Note Template (Ruthia He 2020.12.03	
			version) (Obtained from Levy	
1351	X	X	Government exhibit 1351	
			Message to Patient Template (Ruthia He 2021.03.05	
			version) (Obtained from Levy)	

377			X	X	Government exhibit 377
311			A	A	Slack Message from Kristin Neland to Ruthia He, et
					al. re Erin Kim Appointments
378			X	X	Government exhibit 378
					Email from Kristin Oliver to Ruthia He re Monitor
		10:42 a.m.			the provider performance data Court in recess
		11:01 a.m.			Court reconvened. All parties present. All jurors
		11.01 a.m.			present. Government direct examination of witness
					Kristin D. Bowen
355			X	X	Government exhibit 355
İ					Slack Message from Ruthia He to Kristin Neland and
					Jayaram Brindala re Excuses to Prescribe (Obtained from Riley Levy)
354			X	X	Government exhibit 354
İ					Slack Message from Ruthia He to Jayaram Brindala,
2845			X	X	et al. re Screening Requirements Government exhibit 2845 marked and admitted
				A	
364	64.46		X		Government exhibit 364 previously admitted
	6146	Demonstrative	X		Defense (He) exhibit 6146 Demonstrative
254			X		Government exhibit 254 previously admitted
1418			X	X	Government exhibit 14818
917			X	X	Clinician Quick Start (Produced by Done) Government exhibit 917
<i>)</i> 11			Λ	A	Slack Messages Between Kristin Neland and Rick
					Menesini re Beating Cerebral
	9023		X		Defense (He) exhibit 9023 marked
	6249		X	X	Defense (He) exhibit 6249 marked and admitted
	6648		X	X	Defense (He) exhibit 6648 marked and admitted
	6251		X	X	Defense (He) exhibit 6251 marked and admitted
		12:05 p.m.			Jurors on break.
					Discussion re production of evidence to the
					government today and not in advance of today's proceedings. Some documents are impeachment.
		12:08 p.m.			Court in recess
		12:54 p.m.			Court reconvened. All parties present. All jurors
		-2.0 i p.m.			present. Defense (He) cross-examination of witness
					Kristin Bowen
	6660		X	X	Defense (He) exhibit 6660 marked and admitted
	6269		X	X	Defense (He) exhibit 6269 marked and admitted
	6270		X	X	Defense (He) exhibit 6270 marked and admitted
1123			X		Government exhibit 1123 previously admitted
	5382		X		Defense (He) exhibit 5382 marked
	5363		X		Defense (He) exhibit 5363 marked
	6359		X		Defense (He) exhibit 6359 marked and admitted
		l	<u> </u>		<u> </u>

	6359		X	X	Defense (He) exhibit 6359 marked and admitted
	5192		X		Defense (He) exhibit 5192 marked
	6358		X		Defense (He) exhibit 6358 marked
	5193		X		Defense (He) exhibit 5193 marked
	6253		X	X	Defense (He) exhibit 6253 marked and admitted
332			X		Government exhibit 332 previously admitted
	6254		X	X	Defense (He) exhibit 6254 marked and admitted
	6365		X	X	Defense (He) exhibit 6365 marked and admitted
	6366		X	X	Defense (He) exhibit 6366 marked and admitted
	6255		X	X	Defense (He) exhibit 6255 marked and admitted
	6258		X	X	Defense (He) exhibit 6258 marked and admitted
	6261		X	X	Defense (He) exhibit 6261 marked and admitted
	6263		X	X	Defense (He) exhibit 6263 marked and admitted
	6264		X	X	Defense (He) exhibit 6264 marked and admitted
1418			X		Government exhibit 1418 previously admitted
	6028		X	X	Defense (He) exhibit 6028 marked and admitted
1418			X		Government exhibit 1418 previously admitted
	6146	Demonstrative	X		Defense (He) exhibit 6146 Demonstrative
		2:28 p.m.			Jurors on break. Discussion re exhibit 6146 marked as a demonstrative Discussion re Defense (He) counsel line of questioning with witness
6146		2:54 p.m.	X	X	Court reconvened. All parties present. Jurors not present. Defense (He) exhibit 6146 marked and admitted Discussion re exhibit 6704 Defense (He) questions the witness re exhibit 6704
		2:59 pm.			Jurors present. Defense cross-examination of witness Kristin D. Bowen
1340			X		Government exhibit 1340 previously admitted
	6649		X	X	Defense (He) exhibit 6649 marked and admitted
356			X		Government exhibit 356 previously admitted
359			X		Government exhibit 359 previously admitted
	6275 (T)		X		Defense (He) exhibit 6275(T) marked and admitted
	6362		X	X	Defense (He) exhibit 6362 marked and admitted
	6276		X	X	Defense (He) exhibit 6276 marked and admitted
	6651		X	X	Defense (He) exhibit 6651 marked and admitted
	6281		X	X	Defense (He) exhibit 6281 marked and admitted

	6318		X	X	Defense (He) exhibit 6318 marked and admitted
	6282		X	X	Defense (He) exhibit 6282 marked and admitted
	6284		X	X	Defense (He) exhibit 6284 marked and admitted
377			X		Government exhibit 377 previously admitted
	6283		X	X	Government exhibit 6283 marked and admitted
		4:08 p.m.			Jurors excused until October 9, 2025 at 9:15 a.m. Discussion re Defense (He) Exhibits 5192 and 5193 Discussion re upcoming witness – scope of direct examination has changed
		4:42 p.m.			Court adjourned until October 9, 2025 at 9:15 a.m.